

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF NOVEMBER 4, 2003.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Chris Williams, Louis C. Benjamin, Jr., Jerry Trumps

ABSENT: Marc Mouton

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Terry Huval (Utilities Director), Becky Lalumia (Associate CAO – Finance & Management), Steve Dupuis (Legal Counsel)

COMMENCEMENT

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of November 4, 2003, to order.

EXECUTIVE/PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(005) AGENDA ITEM NO. 2: President’s Report.

None.

(TAPE 1)(SIDE A)(006) AGENDA ITEM NO. 3: LUS Director’s Report.

None.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(007) AGENDA ITEM NO. 4: O-036-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government to sell one (1) 1960 Westinghouse 45/60 MVA, 13.2/67 KV transformer, to G & S Motor Equipment Company, Inc., for a total bid price of \$11,200.00, motion to adopt by Trumps, seconded by Benjamin, and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Stevenson

NAYS: None

ABSENT: Mouton

RECUSED: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(021) AGENDA ITEM NO. 5: O-039-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President to enter into a Power Sales Contract with the United States of America, represented by the Secretary of Energy, by and through the Southwestern Power Administration, motion to adopt by Benjamin, seconded by Trumps, and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Stevenson

NAYS: None

ABSENT: Mouton

RECUSED: None

Motion was unanimously approved.

Terry Huval, LUS Director, reported that the Southwest Power Administration is an entity set up through the Department of Energy to provide hydroelectric power. Since Louisiana does not have a lot of waterfalls, there is little hydroelectric power. However, with LUS being a municipally-owned utility system it had the advantage of hydroelectric power being generated in the neighboring states and for the last 10 years has done exactly that. This ordinance will allow LUS to continue using this power for the next 10 years.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(063) AGENDA ITEM NO. 6 – 7: A motion was offered by Trumps, seconded by Williams, to approve the introduction of the following ordinances, in-globo, and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Stevenson

NAYS: None

ABSENT: Mouton

RECUSED: None

Motion was unanimously approved.

6. O-040-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the South Water Loop, Contract D a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary.
7. O-041-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority appointing Hibernia National Bank as Bond Trustee and authorizing the Lafayette City-Parish President to execute an Agreement with Hibernia National Bank and the Bank of New York Trust Company of Florida, N.A., as their interest may appear, for depositary and bond trustee services.

(TAPE 1)(SIDE A)(078) AGENDA ITEM NO. 8: Comments from the public on above introductory ordinances.

None.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(078) AGENDA ITEM NO. 9: Comments from the public on other matters.

None.

ADJOURN

(TAPE 1)(SIDE A)(079) There being no further business to come before the LPUA, Chair Stevenson declared the LPUA meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL